

Associated Students
University of Montana

ASUM SENATE AGENDA
November 19, 1997
Mt. Sentinel Room

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 12, 1997
4. Public Comment
5. President's Report - None
6. Vice President's Report - None
7. Business Manager's Report
 - a. TRAVEL SPECIAL ALLOCATION REQUESTS
Geology Student Association - \$660.75
 - b. SPECIAL ALLOCATION REQUEST
Kyi-Yo - \$882.00
Amnesty International - \$100
 - c. STIP (State Term Investment Pool)
UM Hockey Club \$3,160.00
 - d. Other
8. Committee Reports
9. Unfinished Business
 - a. SB10-97/98 Resolution to Address Library Web Site Access
 - b. SB12-97/98 Resolution to Create A Search Committee for A New Legal Services Director
 - c. SB13-97/98 Resolution to Propose A Referendum to the Student Body of The University of Montana Concernng the University Center Third Floor Renovations
10. New Business
11. Comments
12. Adjournment

SENATE MEMBERS

JEAN ABLUTZ

PETER BAROVICH

BENJAMIN FJOSNE

JONATHAN FLEURY

STEPHEN FORREST

LAURA GARBER

KEVIN HIGGINS

ERIN KAUTZ

JOHN LAIR

PATIENCE LLEWELLYN

VICKY LORENZ

BRAD McCALL

MARK McCUE

AL NAULT

MIKE OBLAND

AARON SCHENDEL

EMILY STRUVE

KERRY TOPEL

JENNIFER WALLEN

MICHAEL WEINHEIMER

ROLL
CALL

Arguments

ASUM OFFICERS

JEFF MERRICK

President

JENNIFER GARDNER

Vice-President

MATT SHIMANEK

Business Manager

Get
Bored
Get
Bored

Three

7

FACULTY ADVISORS

ASUM SENATE MINUTES
November 19, 1997
Mt. Sentinel Room

In Gardner's absence, Chair Shimanek called the meeting to order at 6:06 p.m.
Present: Shimanek, Ablutz, Barovich, Fleury, Fjosne, Forrest, Garber, Higgins, Kautz, Lair, Llewellyn, Lorenz, McCall, McCue, Nault, Obland, Schendel, Topel, Walen (6:13) and Weinheimer. Excused were Gardner and Merrick, who were attending the Board of Regents' meeting in Bozeman.

The minutes of the November 12 meeting were approved.

Public Comment - None

President's Report - None

Vice-President's Report - None

Business Manager's Report

- a. TRAVEL SPECIAL ALLOCATION REQUESTS
Geology Student Association request for \$660.75 was tabled in Budget and Finance, since no group representative attended.
- b. SPECIAL ALLOCATION REQUESTS
Kyi-Yo request for \$882 was tabled in Budget and Finance.
Amnesty International request for \$100 was approved on a motion by Fjosne-Garber.
- c. STIP
UM Hockey Club request for \$3,160 was tabled in Budget and Finance.
- d. With no objection, the first line of Fiscal Policy 12.1 was changed from "At least twice each calendar year, the Accountant shall determine the amount which would be owed if the three highest paid classified employees terminated employment" to "At least twice each calendar year, the Accountant shall determine the amount which would be owed if the three classified employees with the most longevity terminated employment."

Committee Reports

- a. Lorenz offered the following slate from the Board on Membership for recognition, which was approved on a motion by Weinheimer-Forrest:
Alpha Lambda Delta, American Choral Directors Association, American Indian Business Leaders, Danzan Ryu Jujitsu, Environmental Organizing Club, Geology Club, Men's Rugby, Montana Druids, Montana Model United Nations, Mortar Board, Physics Club, Pre-Health Sciences Club, Society of American Foresters, Society for Creative Anachronism, Students for a Free Tibet, Student New Party, Student Recreation Association, Symphonic Winds, UM Alpine Ski Team, UM Honors Students' Association, Volunteer Action Services, Wesley Foundation, Women's Center, Women's Lacrosse and Women's Law Caucus.
- b. Struve circulated a sign-up sheet for SPA's breakfast with City Council members. Kautz noted that the purpose of the breakfast is to meet and talk about housing issues and other matters. SPA will meet Sunday, Nov. 30, at 9 p.m. in the ASUM office.
- c. Obland reported that UC Board talked about the referendum for UC third floor renovations and passed it out of committee. However, some changes call for it being recommitted to committee.
- d. Garber said ASUM Affairs will meet Tuesday, Dec. 2, at 7 p.m. in HC120. Nault gave a brief summary of ASUM surveys. He will report more fully at the next meeting. Patience reported on suggestion box comments.

Unfinished Business

- a. SB10-97/98 Resolution to Address Library Web Site Access - in committee
- b. SB12-97/98 Resolution to Create A Search Committee for A New Legal Services Director - in committee

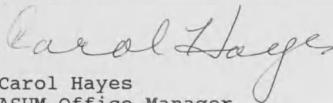
SB13-97/98 Resolution to Propose A referendum to the Student Body of The University of Montana Concerning the University Center Third Floor Renovations - recommitted to committee on a motion by **Schendel-Nault**.

New Business

- a. Resolution to amend Bylaws regarding the Senate class

Comments

The meeting adjourned at 6:32 p.m.



Carol Hayes
ASUM Office Manager